



Hmong College Prep Academy District 4103-07
Board of Directors Meeting
Board Conference Room - 2nd Floor
SPECIAL BOARD MEETING
December 17, 2015
Starting at 4:30 pm

Mission/Vision Statement: Hmong College Prep Academy's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

Consent Agenda Items:

- December 17, 2015 Special Board Meeting Agenda & November 19, 2015 Board Minutes – Review/Approve
- PSI Summary Report on Phase I & II and other Land Study – Christopher Knuteson, PSI Principal
- Revised Addendums for Project Managers' Responsibilities: Phase 4 Bond Project – Counsel, Ellen McVeigh
- Revisit Superintendent Renewal Contract – Maisian Schiung
 - Performance Goals & Salary
- Voluntary Termination of the Charter School Authorizer Contracts between Concordia University & HCPA – Review/Approve
- Adjournment – Approve